

HONORABLE RICHARD A. JONES

UNITED STATES DISTRICT COURT  
WESTERN DISTRICT OF WASHINGTON  
AT SEATTLE

UNITED STATES OF AMERICA,

Plaintiff,

v.

BERNARD ROSS HANSEN, and  
DIANE RENEE ERDMANN,

Defendants.

Case No. CR 18-0092-RAJ

**DEFENDANT ROSS HANSEN'S  
FIRST AMENDED TRIAL EXHIBIT  
LIST**

Defendant Bernard Ross Hansen, by and through his counsel of record, hereby submits the following Exhibit List of documents he intends to offer into evidence during his case in chief. Mr. Hansen reserves the right to supplement or amend this list based on information presented during trial, and to present those exhibits disclosed on the exhibit lists of the government and his codefendant, Diane Erdmann, as his own. The documents and materials Mr. Hansen intends to offer during cross-examination of government witnesses are reserved.

Exhibit #	Description
1001	NWTM Dayton Location
1002	NWTM Brochure
1003	Photo – Federal Way Location - Outside
1004	Photo – 10 oz NWTM silver bar

DEFENDANT ROSS HANSEN'S FIRST AMENDED  
TRIAL EXHIBIT LIST  
(Case No. CR 18-0092-RAJ) - 1

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Exhibit #	Description
1005	Photo – NWTM silver round
1006	Photo – Hansen and Erdmann Rental Home – Front
1007	Photo – Erdmann Car
1008	Photo – Hansen Truck
1009	Photo – Erdmann Van
1010	RESERVED
1011	03/24/2016 Dkt 359 Writ of Execution (CAM-NWTM), <i>Cohen, et al. v. Hansen, et al.</i> , Case No. 2:12-cv-01404-JCM-PAL (NWTM 001836)
1012	03/24/2016 Dkt 361 Writ of Execution (Cohen-Hansen), <i>Cohen, et al. v. Hansen, et al.</i> , Case No. 2:12-cv-01404-JCM-PAL (NWTM 002088)
1013	03/24/2016 Dkt 358 Writ of Execution (CAM-Hansen), <i>Cohen, et al. v. Hansen, et al.</i> , Case No. 2:12-cv-01404-JCM-PAL (NWTM 002482)
1014	03/24/2016 Dkt 362 Writ of Execution (Cohen-NWTM), <i>Cohen, et al. v. Hansen, et al.</i> , Case No. 2:12-cv-01404-JCM-PAL (NWTM 002485)
1015	04/01/2016 Dkt 1 Voluntary Petition for Non-Individuals Filing for Bankruptcy, Bankruptcy Case No. 16-11767-CMA
1016	04/07/2016 Dkt 45 Stipulated Order Directing the Appointment of a Chapter 11 Trustee, Bankruptcy Case No. 16-11767-CMA
1017	12/30/2016 Dkt 859 Declaration of M. Calvert, Bankruptcy Case No. 16-11767-CMA
1018	03/21/2016 M. Calvert email to R. Hansen re NWTM—Initial Cash Flow Projection
1019	NWTM—Initial Cash Flow Projection V1 3.19.2016.xlsx (Native)
1020	03/07/2016 M. Calvert email to J. Kornfeld, R. Hansen re Mtg Follow Up (NWTM 001852-53)
1021	04/12/2016 R. Hansen email to M. Calvert re Change of locks and combos in Dayton (NWTM 001953)
1022	03/19/2016 M. Calvert email to R. Hansen re NWTM.xlsx (NWTM 002579-80)
1023	04/25/2014 NWTM Acknowledgment Memo re Reporting buying and selling precious metals (TRUSTEE 000644)
1024	04/16/2016 M. Calvert email to B. Williamson, M. Gearin re NW Territorial Mint Bankruptcy (TRUSTEE 006669)

Exhibit #	Description
1025	04/27/2016 M. Calvert email to B. Williamson re Inventory.... (TRUSTEE 006774)
1026	04/26/2016 M. Calvert email to B. Williamson re May 11 (TRUSTEE 006775)
1027	06/30/2016 M. Calvert email to B. Williamson, M. Bozzelli re Ross Hansen Cell Phone Log.xls (TRUSTEE 006792)
1028	06/02/2016 M. Gearin email to B. Williamson, M. Calvert, M Bozzelli re Search for Medallic Documents for 2004 Discovery Request (TRUSTEE 007065)
1029	06/02/2016 M. Calvert email to B. Williamson, M. Bozzelli re Search for Medallic Documents for 2004 Discovery Request (TRUSTEE 007066)
1030	08/12/2016 M. Calvert email to M. Bozzelli re Ross / Settlement (TRUSTEE 007257)
1031	04/17/2017 M. Calvert email to B. Williamson re Hallmark of a Ponzi (TRUSTEE 008194)
1032	Excerpt from The Ponzi Book, A Legal Resource for Unraveling Ponzi Scheme (TRUSTEE_008205-06, attachment to TRUSTEE 008194)
1033	09/29/2017 M. Calvert email to B. Williamson re FBI Request Sept 2017.xlsx (TRUSTEE 008810)
1034	02/07/2018 M. Calvert email to B. Williamson re Updated Returned Inventory List (TRUSTEE_008973-74)
1035	02/06/2018 J. Gilmore email to B. Williamson re Items returned by Russ Wilson 1.26.18 (TRUSTEE_009006-07)
1036	07/03/2019 B. Werner letter re Expert Disclosure
1037	06/22/2016 NWTM Org Chart (NWTMTrusteeCD0043592)
1038	12/15/2014 AICPA Code of Professional Conduct
1039	Accounting Standards
1040	FASB Accounting Standards Update, ASU 2014-15, August 2014
1041	ACFE Code of Professional Ethics, 2018-03-05
1042	ACFE CFE Code of Professional Standards, 2018-03-05
1043	Delayed Orders - Recreated Bar Graph - 2015 Forward
1044	Delayed Orders - Recreated Bar Graph
1045	Delayed Orders - Recreated Table - 2015 forward
1046	Delayed Orders - Recreated Table

<b>Exhibit #</b>	<b>Description</b>
1047	Delayed Orders - Total Order Comparison
1048	Estimated Compensation - Owners Draws
1049	Financial and Managerial Accounting - Excerpt
1050	CFE Code of Professional Standards, Interpretation and Guidance
1051	IRS Topic 429 Traders in Securities
1052	McHard Pricing Schedule with CJA RATES 012520
1053	2012 IRS Publication 538 – Accounting Periods and Methods
1054	Sample Cash basis vs Accrual Basis Financial Statements
1055	Signed expert contract McHard Firm and Hansen 082218
1056	Sample Escrow Agreement
1057	01/12/2017 M. Calvert email to M. Bozzelli, B. Williamson re documentation of Hal Lindsay.... (FBI302 007365)
1058	03/24/2017 M. Bozzelli email string with B. Werner, B. Williamson re Retired PI with info (FBI302 025441)
1059	3/22/2016 Order Authorizing Sheriff to Break and Enter, Case No. 16-2-05611-3 KNT (MISC 001969-70)
1060	11/16/2018 Dkt 1926 Trustee's First App. for Compensation, Bankruptcy Case No. 16-11767-CMA
1061	1/18/2019 Dkt 1982-2 Exh B, Bankruptcy Case No. 16-11767-CMA
1062	7/20/2017 P. Wagner email string with B. Williamson, M. Calvert re FBI Inquiry of Silver Dollar Sales (FBI302 007605)
1063	FBI Inquiry of Silver Dollar Sales.xlsx (FBI302_007606) (Native)
1064	3/21/2016 R. Hansen email to E. Robinson re Update (TRUSTEE 007083)
1065	10/26/2016 R. Wilson email to B. Williamson, M. Bozzelli re CHS Reporting – NWTM (Intent) (CHS 000182)
1066	5/2/2016 FBI Interview Memo of A. Trunkett (FBI302 000036)
1067	Dayton Lease Agreement
1068 – 1499	Reserved

1 DATED this 1st day of July, 2021.

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